

**Mohawk Valley Library System
Board of Trustees Meeting**

**Agenda
July 18, 2024
9:30 AM**

Call to Order

Special Presentations

Items for Discussion & Action

- 1. Consent Agenda** (Approval of routine items)
May meeting minutes, May & June financial reports & warrants
- 2. State Aid – Budget Amendments**
- 3. Symposium follow up meetings & survey**
- 4. SCPL JA Exit**
- 5. JA Actions – Budget Amendments**
- 6. Public Library Construction Grants**

Director's Report

Directors Council Report

Committee Reports (Awards, Building & Equipment, Finance, Joint Automation, Library Services, Nominating, Personnel)

Privilege of the Floor, Announcements etc.

Other Business

Adjournment

Next Regular Meeting: Thursday, September 19, 2024